



DIVISION OF
ENFORCEMENT

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

Filed By ECF

Magistrate Judge Ann Marie Donio
United States District Court for the District of New Jersey
Mitchell H. Cohen Building & U.S. Courthouse
4th & Cooper Streets
Camden, NJ 08101

Re: SEC v. Hal D. Mintz, et al. Civil Action No. 1:23-cv-03201-RMB-AMD

Dear Magistrate Judge Donio:

This letter will serve as a joint status letter with respect to this matter, as per the Court's Amended Scheduling Order entered on September 9, 2024. ECF No. 51.

Since the Court held a status conference in this matter on December 4, 2024, both the SEC and Defendants Hal D. Mintz and Sabby Management, LLC ("Defendants") have continued to engage in discovery, including taking five depositions. On March 11, 2024, the Court granted Defendants' letter request for an extension of time to complete fact discovery through May 16, 2025. ECF. No. 51. Two additional depositions are scheduled to occur on May 14, 2025. There are no discovery disputes between the parties at this time.

Please feel free to call or write if you have any questions or concerns in advance of the telephone status conference, currently scheduled to take place on Monday, April 28, 2024, at 2:30 PM.

Dated: April 25, 2025

Respectfully Submitted:

/s/ Edward Reilly

Edward Reilly

Daniel Maher

U.S. SECURITIES AND EXCHANGE COMMISSION

DIVISION OF ENFORCEMENT

100 F Street, N.E.

Washington, DC 20549

Telephone: (202) 551-6791 (Reilly)

Facsimile: (202) 772-9292

E-mail: ReillyEd@SEC.gov

Attorneys for Plaintiff

U.S. Securities and Exchange Commission

/s/Aari Itzkowitz

Jay Auslander (*pro hac vice*)

Aari Itzkowitz (*pro hac vice*)

Michael Van Riper
Wilk Auslander LLP
825 Eighth Avenue
Suite 2900
New York, NY 10019
Telephone: (212) 981-2300
Email: aitzkowitz@wilkauslander.com

*Attorneys for Defendants Hal D. Mintz and Sabby
Management LLC*